



CITY COUNCIL MINUTES

Tuesday, April 16, 2019

Shirley Huffman Auditorium - Civic Center

Present: Mayor Steve Callaway, Councilor Fred Nachtigal, Councilor Kyle Allen, Councilor Rick Van Beveren, Councilor Anthony Martin, Councilor Olivia Alcaire, and Councilor Beach Pace

Staff Present: Robby Simone, Simone Brooks, Dan Dias, Lindsay Jacques, Kelsey Parker, Shannon Walton-Clark, Michelle Wareing, Lindsay Wochnick, Greg Mont, Tom Arnold, Dave Miletich, Mark Jackson, Jessica Stark, Kristi Wilson, Colin Miletich, Neha Subramanyam, Kevin Hanway, Toni Plunkett and Amber Ames

1. Work Session - 6:00 pm - Conference Room C113B&C

- 1.1. Willamette Water Supply System Update - presented by Kevin Hanway, Water Director; Niki Iverson, Water Resources Manager; Chris Wilson, Water Treatment Manager; and Lee Lindsey, Water Administration Manager

The work session was held.

Regular Session - 7 pm - Shirley Huffman Auditorium

Pledge of Allegiance - Mayor Steve Callaway

Call to Order - Roll Call

2. Presentations and Appointments

- 2.1. Portland Community College Future Connect Program Update - Presented by Portland Community College Staff
- 2.2. Proclamation: Bike Month - May. Presented to Laura Weigel, Long Range Planning Manager
- 2.3. Metro Update - Presented by Metro Councilor Juan Carlos González

3. Public Comments Regarding Items Listed On The Agenda

- 3.1. None.

4. Consent Agenda

- 4.1. Consider Finance Committee's recommendation to authorize the award of a construction contract for Phase Two of the 1911-1936/Turner Creek District Sanitary Sewer Replacement project to Canby Excavating in the amount of \$649,665.00.
- 4.2. Consider Finance Committee's recommendation to authorize \$125,000 from the Community Service Fee associated with the City's Enterprise Zone Program to be used to support at 2019 cohort of 50 Hillsboro students for the Portland Community College Future Connect program.
- 4.3. Consider Finance Committee's recommendation to amend the Construction Manager/General Contractor contract with Swinerton Builders for a guaranteed maximum price in the amount of \$27,171,417 to construct the Hillsboro Community Center at 53rd Avenue.
- 4.4. Consider Finance Committee's recommendation to execute a contract with Calix, Inc. to provide the electronic equipment, software, configuration and installation services, and training for the fiber broadband utility.
- 4.5. Consider Utilities Commission's recommendation to approve an intergovernmental agreement with the Tualatin Valley Water District and the City of Wilsonville for the Willamette Water Supply Program Joint Design and Construction of Garden Acres Road and PLM_1.2 Garden Acres to 124th Pipeline Projects.
- 4.6. Consider Transportation Committee's recommendation to approve an extension of an intergovernmental agreement with Metro to June 30, 2021, and authorize an additional \$45,000 for travel demand forecasting and analysis services relating to the City's transportation planning activities.
- 4.7. Consider Transportation Committee's recommendation to authorize the Mayor to execute two letters to TriMet regarding the Red Line Extension and Operational Improvements Project; one which confers full support of the project and one which requires mitigation of the Red Line Project's significant impact to multi-modal mobility and safety at the 185th Avenue at-grade crossing.
- 4.8. Consider Finance Committee's recommendation to authorize the award of a construction contract for the Surface Water Management Program Water Quality Facility and Outfall Repair Projects to Lyda Excavating Inc. in the amount of \$628,127.00.
- 4.9. Consider approving an intergovernmental agreement with Oregon Department of Transportation allowing the Police Department to conduct commercial truck inspections within the City of Hillsboro.

Kyle Allen made a motion to approve the Consent Agenda as presented. Anthony Martin seconded the motion. CARRIED. unanimously.

5. Public Hearings

- 5.1. Consider Finance Committee's recommendation to repeal Resolution No. 2586 and adopt a resolution readopting the current Citywide Fees and Charges Schedule. Resolution No. 2628 was available.

Mayor Callaway opened the public hearing on item 5.1 and asked for testimony in favor or in opposition. No testimony was provided.

Mayor Callaway closed the public hearing on Item 5.1.

Fred Nachtigal made a motion to adopt Resolution No. 2628. Kyle Allen seconded the motion. CARRIED. unanimously.

Councilor Martin requested staff review the Body Worn Camera records request fee to be more equitable.

6. Unfinished Business

- 6.1. None.

7. Ordinances:

First Reading:

- 7.1. Consider Utilities Commission's recommendation to adopt an ordinance adopting the Willamette Water Supply System Intergovernmental Agreement establishing the Willamette Water Supply System Commission. Ordinance No. 6302 was available.

Fred Nachtigal made a motion to approve the first reading of Ordinance No. 6302. Beach Pace seconded the motion. CARRIED. unanimously.

- 7.2. Planned Unit Development 006-18: Timberland Glen: Consider Planning Commission's recommendation to adopt an ordinance approving a Planned Unit Development for a 5-lot subdivision with major adjustments in the Single Family Residential 7 zone. Ordinance No. 6305 was available.

Fred Nachtigal made a motion to approve the first reading of Ordinance No. 6305. Beach Pace seconded the motion. CARRIED. unanimously.

Second Reading:

- 7.3. Consider Transportation Committee's recommendation to adopt an ordinance amending Section 5.36.040 and 5.36.070 of the Hillsboro Municipal Code related to sidewalk cafes. Ordinance No. 6297 was available.

Anthony Martin made a motion to adopt Ordinance No. 6297. Rick Van Beveren seconded the motion. CARRIED. unanimously.

- 7.4. Annexation 003-19: Project Emerald: Consider adopting an ordinance approving an annexation of a property approximately 12.08 acres in size. Ordinance No. 6303 was available.

Fred Nachtigal made a motion to adopt Ordinance No. 6303. Kyle Allen seconded the motion. CARRIED. unanimously.

- 7.5. Zone Change 003-19: Project Emerald: Consider Planning Commission's recommendation to approve a City-initiated Zone Change to Industrial Sanctuary on a parcel of land being annexed into the City for future development. Ordinance No. 6304 was available.

Fred Nachtigal made a motion to adopt Ordinance No. 6304. Beach Pace seconded the motion. CARRIED. unanimously.

8. New Business

- 8.1. None.

9. Public Comment Regarding Items Not Listed On The Agenda

- 9.1. Kay Rich, Hillsboro, expressed her concern for churches being required to complete a temporary use permit for Family Promise each time they open their doors to homeless families.
- 9.2. David Gadcin, Hillsboro, asked for review of the verbiage in the homeless toolkit provided to Hillsboro business owners. He is concerned about potential legal implications and suggested a hotline with other connected services.

10. City Manager Report

- 10.1. Mr. Hammond highlighted the City's core values - Stewardship of the Public Trust. The value was demonstrated when the Finance Department received the Distinguished Budget Presentation Award given by the Government Finance Officers Association for the 8th year in a row. He also mentioned that Purchasing Manager Elaine Baker has been named the 2018 Manager of the Year by the Oregon Public Purchasing Association.

He announced that during the month of April on the City's Facebook page, people can read stories of appreciation. He listed recent highlights including Bienestar, Bag&Baggage and Councilor Pace for her service in the military.

11. Advice/Information Items

- 11.1. Proclamation: Fair Housing Month - April.

The meeting was adjourned at 7:58 pm.

Steve Callaway, Mayor

ATTEST: _____
Amber Ames, City Recorder

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